LODI CITY COUNCIL JOINT CITY COUNCIL MEETING WITH THE LODI DISTRICT CHAMBER OF COMMERCE CHAMBER OF COMMERCE BOARD ROOM 35 SOUTH SCHOOL STREET, LODI WEDNESDAY, FEBRUARY 10, 1999 11:45 A.M.

1. ROLL CALL

Present: Council Members - Hitchcock, Nakanishi and Land (Mayor)

Absent: Council Members - Mann and Pennino

Present: Chamber of Commerce - Andosca, Christensen, Cotta, Donahue, Harrington,

Marchese, Reeve, Suess, Trassare, Tudor and Rice

(President)

Also Present from the City: City Manager Flynn, Deputy City Manager Keeter, Economic

Development Coordinator Goehring, Public Works Director Prima, Community Development Director Bartlam, Finance Director McAthie, Captain Adams, Fire Chief Kenley, Parks and Recreation Director Williamson, Library Services Director Martinez, Human Resources Director Narloch, Electric Utility Management Administrator Huff, Administrative Clerk II Marvel

and City Clerk Reimche

Also attending was Mike Phillips of Phillips Farms.

2. DISCUSSION OF ITEMS OF MUTUAL CONCERN

Mayor Land welcomed the group and discussions regarding the following subjects took place:

- Master Water Plan
- ProStyle Sports
- Chamber of Commerce and City communications
- New Business License/Lodi District Chamber of Commerce Membership Application
- Items of mutual concern

3. <u>ADJOURNMENT</u>

There being no further business, the meeting was adjourned at approximately 1:07 p.m.

ATTEST:

Alice M. Reimche City Clerk